HISTORIC PRESERVATION COMMISSION MINUTES

The Menomonie Historic Preservation Commission held its May, 2012, meeting at City Hall on Monday, May 14, 2012, at 5:00 p.m. Members present: Tim Dotseth, Dave Micek and Tom Twohig. Also present: Kenneth E. Schofield and Joanie Dulin.

It was moved and seconded that the minutes for the April 9, 2012, meeting be approved. This motion passed unanimously.

There were five (5) Certificates of Appropriateness presented for consideration to the Commission. Three (3) of the certificates were for the Arcade Building.

The first application was from the Evergreen Cemetery Association for shingle repairs/replacement for the caretaker's shed at Evergreen Cemetery. The application was approved unanimously. See attached.

The second application was from The Core for a sign at 424 Main Street. The application was approved unanimously. See attached.

The final three (3) applications were presented by Olson Properties 3 LLC by Dan Olson for the Arcade Building at 214-226 Main Street. The three (3) applications were approved unanimously. See attached.

Dan Riordan and Chuck Backus, Executive Director of the Dunn County Historical Society, appeared before the Commission to speak about proposed historic signage in the Stokke (Junction) Trail/Knapp Stout & Company/Parker Pen/Piano Factory area. The Commission expressed its approval for placement of such signage in the area proposed by Mr. Riordan and Mr. Backus. See attached. Mr. Schofield indicated that he would contact City Administration to set up a meeting with Mr. Riordan and Mr. Backus concerning the placement of the signage and the source of funding for the purchase and placement of the signage.

The next regular meeting of the Historic Preservation Commission shall be held on Monday, June 11, 2012, at 5:00 p.m. at City Hall.

Respectfully submitted,

Kenneth E. Schofield Recording Secretary